

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION  
Honorable Edward J. Davila  
Courtroom 1 - 5th Floor**

**TITLE: USA v. JONATHAN CHANG & GRACE CHANG  
CASE NUMBER: 16-cr-00047-EJD  
Minute Order and Trial Log**

Date: 8/26/2019  
Time in Court: 8:10-9:10am,9:18-10:40,10:52-12:16pm  
**(TOTAL time: 3 Hrs. 46 Mins.)**  
Courtroom Deputy Clerk: Adriana M. Kratzmann  
Court Reporter: Irene Rodriguez

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**APPEARANCES:**

Plaintiff Attorney(s) present: Patrick Delahunty, Sarah Griswold  
Also present: Agent Mark Matulich  
Defendant Attorney(s) present: Julia Jayne, Christopher Cannon, Matthew Laws  
Also present: Jonathan and Grace Chang (out of custody)  
**Interpreter:** Marilyn Luong (Mandarin)

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**PROCEEDINGS: Jury Trial (Day 7)**

Further Jury Trial held testimony heard, and evidence entered. Further Jury Trial set for Tuesday 8/27/2019 at 8:30 am

**Please see trial log attached.**

**The following exhibits are marked for IDENTIFICATION:**


Plaintiffs:

Defendants: 1175

**The following exhibits are ADMITTED into evidence:**

Plaintiffs:

Defendants: 1175

  
Adriana M. Kratzmann  
Courtroom Deputy  
Original: E-Filed

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: USA v. Jonathan Chang & Grace Chang  
Case No: 5:16cr00047EJD

**TRIAL LOG**

TRIAL DATE: 8/26/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		8:10 am	Court in session outside presence of Jury with Counsel. Witness Kikugawa steps out of courtroom	
		8:36 am	Witness #5 Carlene Kikugawa takes the stand and is questioned by defense outside presence of the Jury – Counsel Christopher Cannon questions witness	
		8:48 am	AUSA Sarah Griswold questions witness re issue	
		8:52 am	W#5 steps down and exits courtroom	
		8:53 am	Court meets with counsel outside presence of witness and jury	
		8:56 am	Court denied defense request to strike W#5's testimony	
		9:09 am	<b>Court takes recess</b>	
		9:18 am	Jury Seated. Court in session	
DX		9:18 am	Continued direct examination of W#6 Michelle Wang by Counsel Julia Jayne and witness is assisted by Mandarin Interpreter Marilyn Luong	
	CX	9:37 am	Cross examination of W#6 by AUSA Patrick Delahunty	
RD X		9:58 am	Re-direct examination of W#6 by Counsel Julia Jayne	
		9:58 am	Government asks for sidebar	
		10:01 am	Re-direct examination resumes	

TRIAL DATE: 8/26/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		10:08 am	W#6 testimony concludes and witness steps down	
		10:09 am	Defendants call next witness W#7 Lean Wang. W#7 sworn	
DX		10:10 am	Direct examination of W#7 begins by Counsel Julia Jayne	
		10:29 am	W#7 testimony concludes and witness steps down	
		10:31 am	Sidebar	
		10:32 am	Jury excused for 15 min recess	
		10:32 am	Court in session outside of presence of Jury	
		10:40 am	<b>Court takes recess</b>	
		10:52 am	Jury seated. Court in session	
		10:52 am	Sidebar	
		10:55 am	Defendants call next witness W#8 Steven Boyles. W#8 sworn.	
DX		10:55 am	Direct examination of W#8 begins by Counsel Julia Jayne	
		10:59 am	Defense moves to designate W#8 Steven Boyles as an expert in forensic accounting, Government had no objection	
		11:00 am	Court designates W#8 as an expert in forensic accounting	
		11:05 am	Government requests sidebar	
		11:08 am	Direct examination resumes	
EX		11:33 am	<b>ADMITTED – Ex 1175 (7 slides) (Admitted subject to discussion at sidebar)</b>	
		12:11pm	Court admonishes Jury and excused for the day to return tomorrow	
		12:11pm	Court in session outside presence of Jury taking up scheduling	
		12:16pm	Trial adjourned and Further Jury Trial tomorrow 8/27/2019 at 8:30 am	